

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Tuesday, June 17, 2014 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 P.M.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Discuss failure of several letters on Erie Avenue tanks
 2. Update Board on Safe Drinking Water Loan for UV project
 3. Update Board on wash water tank project
 4. Update on high lift ceiling project
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 - 1) Discuss and ask Board approval for R.O. to Council requesting an Authorized Representative Resolution for upcoming Safe Drinking Water loan
 - 2) Discuss and ask Board approval for basin interconnection materials and installation

- 3) Discuss issues raised by Foley & Lardner on bond resolution language
 - 4) Discuss and ask Board approval for purchase of 40 M25 Badger meters with Orion
 - 5) Inform Board that CCR report is available and distribution has begun
 - 6) Discuss and ask Board approval for R.O. to Council transmitting the 2013 annual report to PSC
 - 7) Discuss and ask Board approval for replacement of valve turning machine
 - 8) Discuss and ask Board approval for replacement of truck
 - 9) Discuss and ask Board approval of insurance renewal
 - 10) Discuss and ask Board approval to purchase traffic barricade equipment
- C. Distribute and discuss any correspondence addressed to the Board.
1. Email correspondence from Mr. Tripoli
8. Approve Vouchers.
9. Personnel
- a) Update on engineer position
 - b) Discuss Customer relations/fiscal supervisor position: pursuant to WI Statutes 19.85(1)(c), the meeting is anticipated to go into closed session.
10. Discuss Any Other Matters Authorized By Law
11. Schedule date for July meeting
12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805